

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JULY 10, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 10, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:05 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Anna Pilipuf of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Allen, Grela & Mayor Grasso. Absent: Trustee Declouette. Trustee Paveza arrived at 7:08 p.m. Also present were Village Administrator Steven Stricker, Police Chief Herbert Timm, Deputy Chief Madden and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek, 8025 County Line Road pointed out that residents can get a non-resident card at Indian Prairie Public Library for \$180 per year; PACE has bus service to U.S. Cellular Field from Burr Ridge for \$7.50 round trip; the Willowbrook Wildlife Center is observing its 50th Anniversary this year. She continued that the center cares for injured animals and they are publicly funded so there is no charge.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8A, 8B and 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Wott, Sodikoff & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Declouette

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF JUNE 26, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF JUNE 27, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) PERSONNEL COMMITTEE MEETING OF JUNE 28, 2006
were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 28, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-05-2006: 9045 TURNBERRY DRIVE - VENCE) The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to reverse the corner side and front lot lines for this property.
THIS IS ORDINANCE NO. A-834-24-06

ORDINANCE GRANTING A SPECIAL USE FOR AN AMENDMENT TO ORDINANCE NO. A-834-08-04 REGARDING TENANT WALL SIGNS (Z-14-2006: 120-150 HARVESTER DRIVE – BJB RESORTS, LLC) The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use to amend the Final PUD to permit one wall sign on the south elevation on the existing 3-story building at 150 Harvester Drive and one wall sign on the south elevation of the planned 3-story building at 120 Harvester Drive.
THIS IS ORDINANCE NO. A-834-25-06

ORDINANCE AMENDING CHAPTER 35 OF THE VILLAGE CODE OF BURR RIDGE TO INCREASE THE MINIMUM PENALTY FOR MOTOR VEHICLE VIOLATIONS BY ADDING SECTION 35-11-200.2 The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 35 of the Village Code to have the Village set a minimum fine that the judge will be required to assess; thus insuring that the Village will adequately share in the proceeds from a guilty finding on a traffic ticket.
THIS IS ORDINANCE NO. A-668-02-06

VOUCHERS in the amount of \$ 217,125.49 for the period ending July 10, 2006 and payroll in the amount of \$179,398.28 for the period ending July 1, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

Mayor Grasso read a proclamation recognizing the service of Samuel Iorfida to the Village and presented it to his son.

CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS
(OAK KNOLL AND BUEGE LANE AREA)

CALL TO ORDER The Public Meeting of the President and Board of Trustees for the Village initiated annexations (Oak Knoll and Buege Lane area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by

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President Grasso at 7:15 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.

NOTICE OF MEETING was published in the Suburban Life.

PURPOSE OF MEETING is to consider the Village initiated annexations for the Oak Knoll and Buege Lane area.

PRESENTATION Mayor Grasso said he was asked by the Mayor of Willow Springs to table this matter again due to several reasons. Willow Springs has other issues more demanding of the Mayor's time, they have a new interim Village Manager and they would like to get their zoning in place. Mayor Grasso continued that he asked what he intended to do with the annexation petitions that are before Willow Springs and the Mayor said they would be held and not acted upon. Mayor Grasso said he informed him that he would have a hard time continuing this generally or asking the Trustees to do so and suggested to him that it be continued until the first meeting in September.

BOARD QUESTIONS AND COMMENTS There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Allen that the Village-Initiated Annexations (Oak Knoll and Buege Lane) Public Meeting be continued to September 11, 2006.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Allen, Grela, Sodikoff & Wott

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Village-Initiated Annexations (Oak Knoll and Buege Lane) Public Meeting was continued to the September 11, 2006 Board Meeting at 7:18 p.m.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

Motion was made by Trustee Grela and seconded by Trustee Wott to table this item until the September 11, 2006 Board meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.



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**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE
VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS**

Motion was made by Trustee Paveza and seconded by Trustee Wott to table this item until the September 11, 2006 Board meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Wott, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT TO NOVOTNY AND ASSOCIATES
FOR PHASE II ENGINEERING – 71ST STREET RECONSTRUCTION PROJECT**

Trustee Wott said she asked that items 8A, 8B and 8C be removed from the Consent Agenda. She continued that she understands that Novotny is an excellent engineering firm and they have done work for the Village in the past but she is concerned about the competitive bidding process.

Mr. Stricker said this is a project that is on-going. Novotny has already been issued a contract for the preliminary engineering for the 71st Street project which is a very complex project. He pointed out that the Street Policy Committee reviewed alternative engineering firms so in the future the Village can request proposals from two of the three firms so a relationship is begun with other firms. He continued that history shows that Novotny has always been lower than other firms.

Trustee Wott asked about the Madison Street project.

Mr. Stricker said this is a surveying project and, again, this is a company that the Village has been using quite successfully in the past. He stated that this is a professional services contract, similar in nature to contracts with architects and engineers and this work cannot be bid out. However, he indicted that the Village has had working relationships with other surveyors and that this item could be tabled and attempts be made to get some alternative prices, if the Board chooses.

Motion was made by Trustee Allen and seconded by Trustee Wott to award the contract for Phase II engineering for the design of the 71st street Reconstruction Project to Frank Novotny and Associates.

On Roll Call, Vote Was:



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AYES: 5 – Trustees Allen, Wott, Sodikoff, Paveza & Grela
NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT TO NOVOTNY AND ASSOCIATES
FOR ENGINEERING FOR 71ST STREET SANITARY SEWER EXTENSION**

Motion was made by Trustee Allen and seconded by Trustee Wott to award the contract for engineering for the design of the 71st Street Sanitary Sewer Extension to Frank Novotny and Associates.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Wott, Sodikoff, Paveza & Grela
NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT FOR SURVEYING MADISON
STREET PROJECT**

Motion was made by Trustee Allen and seconded by Trustee Wott to table this item to the next meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Wott, Sodikoff, Paveza & Grela
NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS None were heard

AUDIENCE There was no audience participation at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso stated he attended the Pleasantdale Park District fireworks and that it was a great show.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of July 10, 2006 be adjourned.

On Roll Call, Vote Was:



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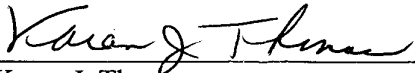
AYES: 5 – Trustees Paveza, Wott, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of July 10, 2006 was adjourned at 7:30 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24th day of July, 2006.

